ELGIN CITY COUNCIL AGENDA

ELGIN COMMUNITY CENTER — March 11, 1997

CALL TO ORDER 7:00 pm

APPROVE THE MINUTES of February 11, 1997

SUPERVISORS REPORTS

Police	Dayton Sibley
Public works	Kyle Boylen
Library	Sandra Good
Fire	Pat McDonald
Ambulance	Merle Laci
Municipal court	Ralph Howell
Recorder	Joe Garlitz

CITIZENS TO SPEAK

- Mike Spalione, re. City employee fitness room
- Robin Lindquist/U.S. government class, re. curfew
- Fred Laeger, re. Riverfest
- Tom McDonald, re. alley vacation

COMMITTEE REPORTS

- Administration: Councilors Cooper and Stover
- Public Works: Councilors McMullen and Churchill
- Public Safety: Councilors Short and Bennett

OLD BUSINESS

- Towing proposals for ordinance enforcement.

NEW BUSINESS

- Memo of understanding, Elgin 2010/City
- Request for proposals for Hunaha project manager, OK?

Res 10/26 GR 11 Letter

CORRESPONDENCE

GOOD OF THE ORDER

- Approve bills
- Executive Session Per, ORS 192.660, re: property negotiations

ADJOURN

CITY of ELGIN
COUNCIL MINUTES FOR MARCH 11, 1997

COUNCILORS PRESENT- Kevin Cooper
Pat McMullen
Berta Churchill
Misty Bennett
Leroy Short
Rick Smith - Mayor
ABSENT- John Stover

Call to Order
The meeting was called to order at 7 pm by Mayor Rick Smith.

Approval of Minutes
The Mayor called for approval of the minutes of the meeting of February 11, 1997. Councilor Churchill moved to approve the minutes as presented, with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Supervisors Reports
The Mayor called for the supervisors reports.

Police- Chief Sibley informed the Council that he has two proposals for towing services, in regards to the impound ordinance. They are ready for Council review.

Public works- Kyle Boylen; absent, no report.

Library- Sandra Good reported that amendments to the LSCA grant agreement with EOSC have been prepared and submitted to the college. No response has yet been received.

Fire- Chief McDonald reported that the department was dispatched for a CO_2 detector alarm. It was a false alarm; several detectors around the County have been giving unreliable alarms. He also reported that the new fire hall doors have been installed.

Ambulance- Merle Laci reported that the new ambulance will be delivered on friday. There was a discussion as to whether the Council wanted to delay licensing the new ambulance until the end of March. If it is licensed prior to April 1, it will need to be relicensed on June 30. The license fee is $45. After discussion, it was the consensus of the Council to license the ambulance as soon as possible. It was noted that the community has donated $29,500 toward the purchase of the ambulance.

Municipal Court- Ralph Howell submitted the monthly court report. He had nothing further to add.

Recorder/Administrator- Joe Garlitz reported that in the SCERT review of the City's projects submitted to the County, DEQ was assigned as lead agency for the sewer collection system I&I work. None of the other projects were assigned.

Citizens to Speak
Mike Spalione, re. City employee fitness room

Mr. Spalione addressed the Council with a proposal to construct a fitness room onto the side of the ambulance shed. The estimated cost for materials is about $6,000. After discussion, it was the Consensus of the Council that the project had merit, however because

of ballot Measure 47 cut-backs, the proposal should be submitted to the budget committee.

Robin Lindquist/U.S. government class, re. curfew

Robin Lindquist and two other members of the High School government class were present to request a change to the curfew. They requested that the curfew be set to midnight on days preceding school holiday, such as presidents day. This would be the same as Friday and Saturdays. They also asked that the curfew be set to midnight during the summer months. The students stated that they would be willing to police their peers regarding inappropriate behavior during the extended hours, recognizing that this is privilege that could be revoked. Chief Sibley stated that he had discussed this with the students and thinks it would be a workable proposition. After discussion the Council asked the students and the Police Chief to draft an amendment to the existing ordinance. The Council will consider adopting the amendment at its next meeting for a trial period.

Fred Laeger, re. Riverfest

Fred Laeger is coordinating Riverfest this year. He was unable to attend the Council meeting since he is in the hospital recovering from a broke ankle. Mr. Garlitz informed the Council that Mr. Laeger wants to request that the City sponsor Riverfest as an official City festival to provide liability insurance coverage for the event. Councilor McMullen moved to sponsor Riverfest as an official City festival, with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Tom McDonald, re. alley vacation

Mr. McDonald requested that the Council initiate vacation proceedings for an alley along the south side of his property. The alley extends from Palmer Junction Rd, east to the railroad. After discussion Councilor Cooper moved to initiate vacation proceedings for posting and holding a hearing, with Councilor Short as second. The vote was unanimous for approval, motion carried.

Committee Reports

The Mayor then called for the committee reports.
Administration: Councilors Cooper reported that the bills had been reviewed.
Public Works: Councilor McMullen and Churchill; no report.
Public Safety: Councilors Short and Bennett; no report.

Old Business

Towing proposals for ordinance enforcement.

Two proposals to provide towing services for the enforcement of the impound ordinances have been received. After discussion, Councilor Cooper moved to delegate the public safety committee, Councilors Short and Bennett, to review the proposals with the Police Chief, and make a recommendation to the Council, with Councilor Bennett as second. The vote was unanimous for approval, motion carried.

Councilor Cooper left the meeting at this point to attend to personal business.

Municipal Judge, Ralph Howell, had questions about the hearings procedures required in the ordinance. After discussion, he stated he would talk to the District Attorney about the procedures and purpose. The Judge and Administrator will setup a hearings procedure.

New Business

Memo of understanding between Elgin 2010 and the City

Councilor Cooper has prepared a memorandum of understanding to layout the corresponding duties of the City and Elgin 2010 for accomplishing the tasks for the Hunaha Park design grant. After discussion, Councilor McMullen moved to approve the MOU as presented, with Councilor Bennett as second. The vote was unanimous for approval, motion carried.

Request for proposals for Hunaha project manager

The Hunaha Park grant has funds to hire a project manager to coordinate the project and to acquire construction funding. Elgin 2010 is requesting permission to begin soliciting proposals from candidates. Councilor Churchill moved to approve the solicitation for a project manage for the Hunaha Park grant, with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Resolution 1026, a resolution abandoning an easement for water line in the Indian Creek area, was presented to the Council by Mr. Leslie Fischer. The easement was for the old water line that ran from the take-out on Indian Creek to the City. The water line was abandoned in the '40s when wells were drilled to provide water. There is no foreseeable need for the continuation of the easement, especially since the City has sold its land on Indian Creek. Councilor McMullen moved to approve resolution 1026 abandoning the water line easement on Mr. Fischer's property, with Councilor Short as second. The vote was unanimous for approval, motion carried.

A letter from Roger Wilder of the Grande Ronde Hospital, requesting a reduction in the payments made to the ambulance service, was presented. After discussion, the Council requested that Mr. Wilder be contacted to meet with the Council.

Good of the Order

Approve bills

Councilor Churchill moved to approve the bills as presented, with Councilor Short as second. The vote was unanimous for approval, motion carried.

Mayor Smith called for an executive session per, ORS 192.660, to receive information regarding preliminary negotiations for acquisition of property.

The meeting was reconvened with no action taken. Councilor Churchill moved to adjourn, with Councilor Short as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator